


## Agenda Items

### 1 Welcome/Approval of Minutes

Owner:  
Debbie Field

Progress:  
Completed 

Sent via email on February 13, 2008


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#### Notes

Motion by Quane Kenyon to accept minutes, second by Dick Armstrong.  
None opposed, motion carries.

### 2 SCR108 Update

Owner:  
Deb Kupfer

Progress:  
Completed 

Update on the project related to 2007's SCR108


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#### Notes

Working with several other states looking at how different systems work together. Looking at other states that are structured similar to Idaho. Best practices and being responsive to public dollars for systems. Will be visiting different regions in the state to interview people about system currently in Idaho. Will be reporting to the legislative body behind this in June. We will have some things done by then so that people will have some idea of what we do by then. Have already done Colorado and Alaska. the issues in these states are very similar. Idaho has some very unique features that other states don't have.

### 3 Liquor Dispensary Alcohol Education

Owner:  
Larry Maneely

Progress:  
Completed 

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#### 4 **National Guard Demand Reduction Program**

Owner:  
LTC Don  
Weaver

Progress:

Completed

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##### Notes

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#### 5 **GAIN Update**

Owner:  
Kathy Skippen

Progress:

Completed

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##### Notes

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## 6 WITS Update

Owner:  
Delana Harper


Progress:  
Completed 

### Notes

FEI who is the company that owns WITS has signed a contract with Chestnut to work on the web service application. They have completed their work and are now in the process of testing with Chestnut. They are working on a new timeline for completion of the project, they are waiting on Chestnut.

## 7 Break


Owner:

Progress:  
Completed 

[Click here to insert the Agenda Item Notes section](#)

## 8 Monthly SA Snapshot

Owner:  
Ike Kimball

Progress:  
Completed 

Review of December Snapshot and where we are at the end of January

### Notes

Total accrual for YTD is 7.5 million, BPA is doing a great job managing to the budget DHW gave them which is about 1.2 million a month. Cash expense is 9.3 million more than the accrual expense, the time delay is significant from the perspective of the date of the voucher for services and when those are redeemed. Most vouchers are for 6 weeks, the provider has 30 days to bill BPA, then they have 30 days to bill BPA and then they pay us DHW. The higher rate of cash is from the higher services we offered last year. The delay in billing and payment make it hard to manage. Suggestion for what DHW would like to see reported on this report, one of those things is cost per completed case. We would like to streamline on how to capture this information. We want to know cost per case (completed successful discharge etc.) and BPA will help us. Shane - can we do it based on level of service? Patti recommends that in addition to the snapshot, we look at

more information to have changes for July. For example, length of stay, probation, parole, child protection cases, etc. Dick - need to decide what you want on a monthly 2 page report. Ike - how do you measure success? Shane - episodal costs to develop benchmarks, best practices recommendations, success on recidivism, relapse is a part of success over time, so be careful not to create zero tolerance. Kathy - in strategic plan is to come up with this. One of the things that ICSA will provide will be how to gather this information. What are we going to have on our snapshot.

## 9 Safe & Drug Free Schools

Owner:

Matt  
McCarter

Progress:

Completed

Overview of program and budget questions and answers.

### Notes

Safe and Drug Free Schools, violence prevention is a big part of what they do. Idaho is only 1 of 4 states that hasn't had a school killing. FY07 had 2 funding streams: State Tobacco Tax - 5.5 million, 94% funding districts, 80000 to Idaho commission on Hispanic Affairs, 200000 to ISP for lab support, 427000 in competitive grants for alternatives to suspension and expulsion, 16 grantees served 909 students, community services is embedded in the grants 786 kids have successfully completed programs conducted by the grants. Federal 1.685 million title 4, 93% funding to districts.


1. People, training, and curriculum are the most funded things
2. Meridian receives the most money - 591712
3. Prairie receives the least - 1562
4. Working on figuring out how to implement GAIN in schools as the assessment tool used.
5. Spikes in number of incidents for drug use and/or violence can come from one district
6. Ron - since numbers in drug use and weapons on campus are going up, what is being done to lower that? Jeanne - there is no one program that will work across the board, it has to be district specific
7. Shane - how intense is the follow up with the districts that had increases in drug use and some of the other areas? Matt - every district (133) has to report once a year, and re-apply for the funds for programs
8. Jeanne - 7% of Meridian students have had one incident at school, of those 16% have had a second occurrence
9. Brent - what kind of training is local government doing since the link between local government and schools is so important to prevent kids from using substances? Tammy - know Mayors that want to do more, but don't have school districts that want to help, and you have to have a community that wants to work with the school district
10. Jeanne - more attendance courts, make school mandatory until you are 18, these are things that will help with the drop-out rate
11. Jerry - what about how the parents are involved with the kids in the programs? Larry - kids go back to the same environment they left,

we are trying to build resiliency for those kids to survive the environment, so something needs to be done with the parents. Matt - parents in Boise can choose to go to a class with their kid for 6 weeks instead of the kid being expelled. Jeanne - Parent Information Class is done in Meridian, 13000 a year spend on this (Delmar Stone does the class), have not tracked the drop-out rate of those kids, but can start. Open door for viewing what is happening in the Meridian school district.

12. DHW has about 1.3 million in prevention money. The programs have to be best practices. 42 counties have a program going. Bethany can provide how that is distributed through the year.

#### 10 Review of 1st year strategic timeline/agenda.

Owner:  
Debbie Field

Progress:  
Completed 

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#### Notes

Strategic plan provided. Cops Grant received and they will be here on 2/21, we want to discuss with them spending the money where we want it. Especially since we already have the strategic plan done. Have a lot to accomplish this year. Sharon recommends we provide the cops grant people our own plan for how we want to spend the 220000.

Motion by Patti Tobias that ICSA adopt the strategic plan, second by Dick Armstrong. No discussion, none opposed, motion carries. This will be our working document.

#### 11 New Business

Owner:  
Debbie Field

Progress:  
In Progress 

1. RFP for Drug Testing and SA Services
2. Safe and Sober Housing Fee/Rate Increase

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#### Notes

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  1. Each agency to provide Debbie with the list of who they are using for drug testing currently.
2. Safe and Sober Housing Fee/Rate Increase not discussed.


Brent recommends we request a conversation with Amy Castro and Rep. Henbest to discuss the budget that will be set in JFAC on Monday.

Bev Ashton - RAC update. Kempthorne award tomorrow at 4 pm. Regional waiting list, treatment providers are continuing to struggle with the reduced funding, transportation challenges in rural communities, working on the reporting to ICSA, adolescent inpatient waiting list, currently have 50 slots

available are all are full, transitional housing bill and potential negative affect on developing this care in the communities. DHW has done an impact study on this bill and there are some concerns about fair housing. They can provide that to Rep. Luker. The ICJC recently completed a 2 page report on Sentencing Alternatives for Offenders. This is going out to the legislators in the next couple of days and can also be sent to the ICSA members.

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